



Patmos Library of Jamestown, Michigan

AGENDA

Meeting of the Board of Trustees

February 11, 2021

6:00 PM

1. CALL TO ORDER

Roll Call

Excusing Absent Members (Motion)

Approval of Agenda (Motion)

2. MINUTES

Approval of minutes of the regular Board Meeting on Jan 14, 2021 (Motion)

3. PUBLIC COMMENTS

Members of the public may address the Board. Comments are limited to a maximum of three (3) minutes per citizen on agenda items only. Please state your name and address for the records.

4. RESERVED TIME

5. TREASURER'S REPORT (Motion)

BILLS AND CASH DISBURSEMENTS (Motion)

6. DIRECTOR'S REPORT

- Depot Project – Done!
- January Statistics
- Winter Reading Progress
- Budget Updates

7. UNFINISHED BUSINESS

- Millage – Expires December 2022
- New Members – Amber has Packets

8. NEW BUSINESS

9. BOARD MEMBER COMMENTS

10. ADJOURNMENT (Motion)